

RULES AND BY-LAWS  
OF THE  
BOARD OF TRADE

OF  
HALIFAX, N. S.

*Incorporated October 14th, 1890, under an Act of the Dominion  
Parliament respecting Boards of Trade.*

*Adopted by the Council of the Board on November 3rd, 1890.*

*Revised and passed at meeting of the Board, December 29th, 1893.*

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T. C. ALLEN & Co., 124 & 126 Grenville St., Halifax.

1894.

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RULES AND BY-LAWS

# BOARD OF TRADE

MATTHEW N. S.

THE BOARD OF TRADE OF THE CITY OF NEW YORK  
HAS THE HONOR TO ANNOUNCE THAT IT HAS  
ADOPTED THE FOLLOWING RULES AND BY-LAWS

FOR THE REGULATION OF THE EXHIBITION  
OF THE ARTS AND MANUFACTURES OF THE  
UNITED STATES OF AMERICA

IN THE CITY OF NEW YORK  
1864



# ACT OF INCORPORATION.

## CHAPTER 130.

*An Act respecting the Incorporation of Boards of Trade, A. D. 1886.*

Her Majesty, by and with the advice and consent Senate and House of Commons of Canada, enacts as follows:—

1. In this Act, unless the context otherwise requires,— Interpretation

(a.) The expression "district" means the city, county, town, village or judicial district within and for which a board is established under this Act ; " District."

(b.) The expression "Board of Trade," includes Chamber of Commerce. 39 V., c. 34, s. 1, *part.* " Board of Trade."

2. Any number of persons not less than thirty, who are merchants, traders, brokers, mechanics, manufacturers, managers of banks or insurance agents, and residents of any district which has a population of not less than two thousand five hundred, may associate themselves together as a board of trade, and appoint a secretary. 39 V., c. 34, s. 1, *part.* Formation of Boards of Trades

3. The persons so associating themselves together as a board of trade shall, under their hands and seals, make a certificate specifying the name assumed by the association, and by which it shall be known,— also the name as hereinbefore defined, of the district in which the same is situate and its business is transacted, and the name of the person by them appointed secretary to the said board of trade. 39 V., c. 34, s. 1, *part.* Certificate of formation.

4. Such certificate shall be acknowledged before a notary public, commissioner for taking affidavits, or justice of the peace, by the secretary of the said board of trade, and shall be forwarded to the Secretary of State, who shall cause the same to be recorded, in a register to be kept for that purpose ; and a copy thereof, duly certified by the Secretary of State, shall be Certificate to be sent to Secretary of State.

evidence of the existence of such association. 39 V., c. 34, s. 1, *part*.

Persons  
incorporated  
to have certain  
powers.

5. The persons named as corporators in the said certificate, and such other persons as afterwards join them, are hereby authorized to carry into effect the objects for which such association was constituted, and to exercise the powers and privileges conferred by this Act; and they and their associates, successors and assigns, by the name and style specified in the said certificate, shall be a body corporate and politic, with power to acquire, sell and convey any real estate, necessary for the objects of such association—37 V., c. 51, s. 4, *part*.

Domicile.

6. The usual place of meeting of the said corporation shall be held to be the legal domicile thereof, at which service of any notice or process may be made. 37 V., c. 51, s. 4, *part*.

Officers and  
Council of  
Board of Trade.

7. The officers of every board of trade shall be a president, vice-president and secretary, who together with not less than eight other members, shall constitute a council, which shall be called "The Council of the Board of Trade of \_\_\_\_\_," (*adding the name of the district as hereinbefore defined*), and who shall have the powers and perform the duties hereinafter mentioned: and when the foregoing provisions have been complied with, it shall be competent for a majority of the persons named as corporators in the said certificate, to hold a meeting for the election of a president vice-president and members of the said council and, without notice, to make and enact such bye-laws, rules and regulations as are hereinafter mentioned. 37 V., c. 51, s. 5;—39 V., c. 34, s. 2.

First meeting  
for election of  
officers, &c.

General quarterly  
meetings.

8. The members of the said corporation shall hold general quarterly meetings in each year, at some place within the district,—of which, notice, naming the time and place, shall be given by the secretary of the council for the time being, at least three days previous to such meeting, through one newspaper or otherwise, as is thought necessary by the council; and at the first quarterly meeting held in each year the members of the said corporation present, or a majority of them shall elect, in the manner prescribed by the bye-laws, from among the members of the corporation, a president, vice-president and secretary, and at least

Election of  
President and  
members of  
Council.

eight other members of the council, who with the president, vice-president and secretary, shall form the council of the corporation and shall hold their offices until others are elected in their stead, at the next first quarterly meeting of the ensuing year, as aforesaid, or until they are removed from office, or vacate the same under the provisions of the by-laws of the corporation:

2. If the said election does not take place at such first quarterly meeting, as aforesaid, the said corporation shall not be thereby dissolved, but such election may be held at any general meeting of the corporation, called in the manner hereinafter provided, and the members of the council in office shall remain members until the election is held. 37 V., c. 51, s. 6.

Provision, in case of failure of election.

9. The president and vice-president shall, before entering upon the duties of their office, take and subscribe before the mayor of the city or town, constituting the district, or before any justice of the peace, an oath in the form following, that is to say:—

President and vice-president to take oath of office.

“I swear that I will faithfully and truly perform my duty as of the Board of Trade, and that I will, in all matters connected with the discharge of such duty, do all things, and such things only, as I shall truly and conscientiously believe to be adapted to promote the objects for which the said board was constituted, according to the true intent and meaning of the same. So help me God.” 37 V., c. 51, s. 7.

Form of oath.

10. If any member of the council dies or resigns his office, or is absent for six months continuously from the meetings of the council, the council may, at any meeting thereof, elect a member of the corporation to be a member of the council, in the place of the member who has died or resigned, or is absent; and such new member shall be so elected by a majority of the members of the council present at any meeting of the same, if there is a quorum present at such meeting; and the member so elected shall hold office until the next annual election. 37 V., c. 51, s. 8.

Vacation of office, and filling vacancies in Council.

11. At any annual or general meeting of the corporation, wheher for the purpose of electing members of the council or for any other purpose, a majority of members present at such meeting shall be com-

Majority present at meetings of corporation to have full power.



petent to do and perform all acts which, either under this Act or under any by-law of the corporation, are or shall be directed to be done at any such general meeting. 37 V., c. 51, s. 9.

Retirement of members.

12. Any member of the corporation, who intends to retire therefrom or to resign his membership, may do so, at any time, upon giving to the secretary ten days' notice, in writing, of such intention, and upon discharging any lawful liability which is standing upon the books of the corporation against him at the time of such notice. 37 V., c. 51, s. 10.

Making by-laws and regulations for what purpose

13. The majority of the members of the corporation present at any general meeting may make by-laws and regulations, and from time to time repeal, alter and amend the same, for the government of the corporation, providing for the admission, and subscriptions of members,—for the imposing of penalties,—for the expulsion or retirement of members,—for the management of its council, officers and affairs,—for the guidance of the board of arbitrators herein-after mentioned, and for fixing the date and place of the regular meetings of the council, and all other by-laws in accordance with the requirements of this Act or the laws of Canada :

To be binding.

2. Such by-laws shall be binding on all members of the corporation, its officers and servants, and all other persons, whomsoever, lawfully under its control :

Notice of proposed by-laws to be given.

3. No by-law shall be made by the corporation except as hereinbefore mentioned, without notice in writing thereof having been given by one member and seconded by another member at a previous meeting, and duly entered in the books of the corporation as a minute of the corporation. 37 V., c. 51, s. 11.

Who may become members of the corporation, and how.

14. Every person resident within the district, who is or has been a merchant, broker, trader, mechanic, manufacturer, manager of a bank or insurance agent, shall be eligible to become a member of the corporation ; and at any general meeting of the corporation any member of the corporation may propose any such person, as aforesaid, as a candidate for becoming a member of the corporation ; and if such proposition is carried by a majority of two thirds of the members of the corporation then present, he shall thenceforth

be a member of the corporation, and shall have all the rights and be subject to all the obligations which the other members possess or are subject to: <sup>Provided that persons not being traders; &c.</sup> Provided always, that any person who is not a merchant or trader, barker, mechanic, manufacturer, manager of a bank or insurance agent, shall be eligible to become a member of the corporation, in manner aforesaid, if such person is recommended by the council of the Board of Trade at any such meeting. 37 V., c. 51, s. 12.

15. The council, or a majority of them, by a notice inserted in one or more newspapers published within the district one day previously to the meeting, or by a circular letter to each member, signed by the secretary of the corporation, and mailed one day previously to the meeting, may call a general meeting of the corporation for any of the purposes of this Act. 37 V., c. 51, s. 13. <sup>Special general meetings of corporation.</sup>

16. The council may hold meetings, from time to time, and adjourn the same when necessary, and may, at such meetings, transact such business as is, by this Act or by the by-laws of the corporation, assigned to it: and such meetings of the council shall be convened by the secretary, at the instance of the president, or upon the request of any two members of the council: <sup>Meetings of council, how convened, &c.</sup>

2. The council shall, in addition to the powers hereby expressly conferred on it, have such powers as are assigned to it by any by-law of the corporation, except the power of enacting or altering any by-law, or admitting any member, which shall be done only in the manner provided for by this Act: <sup>Powers. Exception.</sup>

3. Any five or more members of the council, lawfully met, shall be a quorum, and a majority of such quorum may do all things within the powers of the council: <sup>Quorum.</sup>

4. At all meetings of the council, and at all general meetings of the corporation, the president, or in his absence, the vice president, or if both are absent any member of the council then present who is chosen for the occasion, shall preside; and in all cases of equality of votes upon any division, he shall have a casting vote. 37 V., c. 51, s. 14. <sup>Who to preside. Casting vote.</sup>



**Council to frame by-laws &c., to be submitted at a general meeting.** 17. The council shall frame such by-laws, rules and regulations as appear to it best adapted to promote the welfare of the corporation and the purposes of this Act, and shall submit the same for adoption, at a general meeting of the corporation, called for that purpose, in the manner hereinbefore provided. 37 V., c. 51, s. 15.

**Recovery of subscriptions, &c.** 18. All subscriptions of members due to the corporation, under any by-law, all penalties incurred under any by-law, by any person bound thereby, and all other sums of money due to the corporation, shall be paid to the secretary thereof, and in default of payment shall be recoverable in an action brought in the name of the corporation; and it shall only be necessary in such action, to allege that such person is indebted to the corporation in the sum of money, the amount of such arrearage on account of such subscription, penalty or otherwise, whereby an action has accrued to the corporation by virtue of this Act. 37 V., c. 51, s. 16.

**Proof in action brought in such case.** 19. On the trial or hearing of any such action, it shall be sufficient for the corporation to prove that the defendant, at the time the demand was made, was or had been a member of the corporation, and that the amount claimed as such subscription, penalty or otherwise, was standing unpaid upon the books of the corporation. 37 V., c. 51, s. 17.

**Meetings of council to be open to members.** 20. The meetings of the council shall be open to all members of the corporation who may attend at the same, but who shall take no part in any proceedings thereat; and minutes of the proceedings at all meetings whether of the council or of the corporation, shall be entered, in books to be kept for that purpose by the secretary of the corporation; and the entry thereof shall be signed by the president or vice-president or the other person who presides at the meeting; and such books shall be open at all reasonable hours to any member of the corporation free of any charge. 37 V., c. 51, s. 18.

**Board of arbitration.** 21. At the time hereby appointed for the election of the council, and in the same manner, the members of the corporation may elect, from their number, twelve persons, who shall form a board, which shall be called "The Board of Arbitration;" and any three of such persons shall have power to arbitrate upon,

**Powers.**

and make their award in any commercial case or difference which is voluntarily referred to them by the parties concerned : and whenever such parties agree to bind themselves by bond or otherwise, to submit the matter in dispute between them to the decision of the board of arbitration, such submission shall be understood to be made to any three members of the said board, who may, either by the special order of the said board, or by virtue of any general rules adopted by them, or under any by-law of the corporation touching the consideration of any cases so submitted, be appointed to hear, arbitrate and decide upon the case or cases so submitted to them ; and such decision shall be binding upon the said board of arbitration and the parties making the submission ; and any such submission shall be according to the form A in the schedule to this Act, or to the same effect. 37 V., c. 51, s. 19.

Form of submission to board.

22. The several members of the board of arbitration shall, before they act as such, take and subscribe, before the president or vice-president of the corporation, an oath in the form B in the schedule to this Act, that they will faithfully, impartially and diligently perform their duties as members of the board of arbitration, and such oath shall be kept among the documents of the corporation. 37 V., c. 51, s. 20.

Members of board to be sworn.

23. Any member of the council may, at the same time, be a member of the board of arbitration. 37 V., c. 51, s. 21.

Members of council may be arbitrators.

24. The three members appointed to hear any case submitted for arbitration, as aforesaid, or any two of them, shall have full power to examine, upon oath (which oath any one of such three members is hereby empowered to administer), any party or witness who, appearing before them, is so examined, and shall give their award thereupon in writing ; and their decision, or that of any two of them, given in such award shall bind the parties according to the terms of the submission and the provisions of this Act. 37 V., c. 51, s. 22.

Powers of arbitrators as to examination in hearing cases.

Award.

25. The council of the corporation may appoint five persons to constitute a board of examiners to examine applicants for the office of inspector of flour and meal, or of any other article subject to inspection, and may do all such other acts, matters and things

Power of council to appoint board of examiners of inspectors.

connected with the inspection of flour and meal or any other article, and shall have as full power and be subject to the same conditions as those conferred upon and required of the councils of the boards of trade by "*The General Inspection Act*"; and the said examiners and inspector shall be subject to all the provisions touching their office set forth in the said Act. 37 V., c. 51, s. 23.

Boards of Trade  
may affiliate with  
Dominion Board  
of Trade.

Provisions.

26. Any board of trade duly registered as afore-  
said, under the provisions of this Act, may become  
affiliated with the Dominion board of trade, on duly  
complying with all the terms and requirements of  
that organization, and may be represented at all its  
ordinary or special general meetings, held from time  
to time; Provided always, that the delegates or rep-  
resentatives to the Dominion board of trade shall be  
elected at a general meeting, duly convened, of the  
board of trade desiring such affiliation as aforesaid.  
37 V., c. 51, s. 25.

## SCHEDULE OF FORMS.

### FORM A.

Know all men, that the undersigned  
and the undersigned (*if there are more parties, that is,  
more separate interests, mention them*) having a differ-  
ence as to the respective rights of the said parties, as  
in the case hereunto subjoined, have agreed and bound  
themselves under a penalty of \_\_\_\_\_ dollars, to per-  
form and abide by the award to be made by the Board  
of Arbitration of the Board of Trade of  
in the case aforesaid, under the penalty aforesaid, to  
be paid by the party refusing to perform or abide by  
such award to the party ready and willing to perform  
or abide by the same.

In witness whereof, the said parties have hereunto  
set their hands and affixed their seals at the  
of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 18

A. B. [L.S.]  
C. D. [L.S.]

37 V., c. 51, sch. part.



## FORM B.

I swear that I will faithfully, impartially and diligently perform my duty as a member of the Board of Arbitration of the Board of Trade of and that I will, in all cases in which I shall act as arbitrator, give a true and just award, according to the best of my judgment and ability, without fear, favor or affection, of or for any person whomsoever: So help me God. 37 V., c. 51, sch. part. CHIA

**RULES AND BY-LAWS**  
**OF THE**  
**BOARD OF TRADE OF HALIFAX.**

*Incorporated by Act of the Dominion Parliament 1880.*

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**PREAMBLE.**

Preamble.

Whereas, this Association is organized for the purpose of promoting the trade interests of and the protecting a community of rights to the City of Halifax.

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**NAME.**

Name.

This Association shall be called "THE BOARD OF TRADE OF HALIFAX."

Interpretation  
clauses.

**INTERPRETATION CLAUSES.**

1.—Wherever the words, "the Board" occur in the following By-Laws, they shall be understood to mean "the Board of Trade of Halifax."

2.—Wherever the words, "the Council" occur in the following By-Laws, they shall be understood to mean "the Council of the Board of Trade, of Halifax."

3.—Wherever the President is mentioned in the following By-Laws, it shall be understood that when absent, he shall be replaced by a Vice-President, in the order of seniority, or if they both be absent, by such other person as shall be appointed.

## RELATING TO MEMBERSHIP, SUBSCRIPTIONS, ETC.

4.—Any person interested in the objects of this Board, may become a member in the manner set forth in Sec. 14 of the Act of Incorporation, but no person shall be considered a Member of the Board until he has signed the By-Laws, and has paid his subscription; and if the subscription be not paid within thirty days of such admittance, the Council may cancel the membership granted. The Ordinary Annual Subscription of each Member of the Board shall be Five Dollars. All subscriptions to be reckoned from 1st January to 31st December, but Members joining after 1st July, shall pay half the Annual Subscription for that year.

Who may  
become  
members.

5.—Any member of the corporation, who intends to retire therefrom or to resign his membership, may do so, at any time, by giving to the secretary ten days notice, in writing, of such intention, and upon discharging any lawful liability which is standing upon the books of the corporation against him at the time of such notice.

Resignations.

6.—The election of office-bearers at each Annual Meeting shall take precedence of all other business after the reading of the Minutes and the Annual Report.

7.—Nominations for the offices of President, Vice-Presidents, Treasurer, and Members of council, may be sent in to the Secretary in writing, by any Member of the Board not later than Monday of the week preceding that in which the Annual Meeting is fixed to be held, and if less than Twenty five who are eligible for office have been so nominated, the Council shall on the following day (Tuesday) or on a later day previous to the Annual Meeting add sufficient qualified names to the list to make up that number. All nominations shall be posted in the Board Rooms when received, and no person shall be elected to office who has not been so nominated.

Nominations.

8.—At the Annual Meeting of the Board the President, two Vice-Presidents and a committee of fifteen other Members shall be elected by ballot from the list of names placed in nomination in accordance with By-Laws, who shall form the Council, and these shall remain in office for one year, or until their suc-

Election of  
Officers and  
Council.



cessors shall be appointed ; but no such President or Vice-President shall hold the same office for more than two years in succession. And provided further that no person shall be re-elected to the office of President, Vice-President, or Member of Council, for the current year if he shall have been absent, without leave obtained from Council, from more than one-half of the meetings of Council held in the preceding year. Treasurer and Auditors to be elected at same meeting.

#### RESPECTING GENERAL MEETINGS AND MEETINGS OF COUNCIL.

Annual and  
monthly general  
meetings.

9.—The Annual General Meeting of the Board shall be held on the third Tuesday in January in each year, except when that day shall be a legal holiday,—in which case the meeting shall take place upon the following day. And Monthly General Meetings may be held on the third Tuesday in each month, and if any of these days shall happen to be a legal holiday, then the Meeting may be held upon the following day.

Special meetings

10.—Special General Meetings shall be called at the requisition of not less than (10) Ten Members, presented to the President in writing,—or may be ordered by the council.

Quorum.

11.—A quorum of Members at any Annual, Monthly, or Special General Meeting, shall consist of not less than (15) fifteen Members.

Notifications.

12.—Notification by Circular mailed to the then last known address of each Member, or by an advertisement published daily in one morning and one evening newspaper, for at least the three days immediately preceding date fixed for the Meeting, shall be sufficient for all Meetings of the Board ; Meetings of Council to be called in such manner as the Council may order.

Meetings of  
Council.

13.—Monthly Meetings of Council shall be held on the first Tuesday of every month, and Special Meetings on any other day at the call of the President or at the request of two Members of the Council ; a quorum of Council to consist of not less than five Members.

14.—At all meetings of the council, and at all general meetings of the corporation, the president, or in his absence, a vice president, in the order of seniority, or if they are absent any member of the council then present who is chosen for the occasion, shall preside, and in all cases of equality of votes upon any division, he shall have a casting vote. Presiding officer.

15.—It shall be the duty of the President or presiding officer, at any Ordinary or Special General Meeting, to regulate the order thereof, to receive and put motions, and to communicate to the Board such matters as he may deem advisable. Appeals may be had from the decision of the Chair, to the Members present. The President shall also, with the Secretary, sign all papers and documents requiring signature or execution on behalf of the Association. Duties of presiding officer.

16.—The Treasurer shall have charge of all funds belonging to the Board, and shall duly deposit the same in the name of the Board, in an incorporated Bank, approved by the Council. Out of such funds he shall pay amounts approved by the Council, and keep a regular account of the income and expenditure of the Board, a statement of which shall be laid on the table at the Annual Meeting, or at any other time he may be required by the Council to do so. All cheques to be signed by the Treasurer and counter signed by the President. Duties of Treasurer.

#### DUTIES OF THE COUNCIL.

17. The affairs and business of the Board shall be managed by the Council, who shall have the sole management of all the real and personal property which may now or hereafter be acquired by the Board, and have power to authorize the President to acquire by lease or purchase such land or premises as may be requisite or necessary for the prosecution of the objects of the Board, on such terms and conditions, and for such period, as the said Council in its discretion shall determine. Management of property.

18.—The Council shall conduct all the business of the Board, reporting its proceedings at each ordinary General Meeting.

19.—The Council may appoint a Secretary and other officers not elsewhere provided for, and regulate their duties and salaries. Secretary.

**Petitions.**

20.—The Council may draw up Petitions, and either forward them to Parliament, or elsewhere, as the case may be,—at once, or, if they think proper, refer the same to the Board at any General Meeting, but when Petitions are forwarded without such reference to the Board, notice of action taken shall be posted in its usual Meeting place; they may print and circulate documents, publish articles in the newspapers, conduct correspondence; devise and execute such other measures as they may deem expedient to promote the objects of the Board.

21.—The Council shall, if required by the Board, draw up and forward such Petitions as may be agreed upon at any General Meeting.

22.—All Petitions must be signed by the President, and countersigned by the Secretary, with the Seal of the Board.

**Committees.**

23.—At the regular meetings of the Council, the Council shall have power to appoint Committees, Members of the Council or of the Board, who shall examine, consider and report to the Council upon any subjects submitted for their action.

**Vacancies.**

24.—If any Member of Council be absent without its leave for six consecutive months, his seat may be declared vacant, and all vacancies, whether caused thus or by resignation or death, shall be filled by the Council.

**Annual Report.**

25.—It shall be the duty of the Council to present a general report of the business of the year at each Annual General Meeting,—such report may be printed, and a copy of it sent by mail to each Member of the Board.

**DUTIES OF THE SECRETARY.****Duties of Secretary.**

26.—The Secretary, under the superintendence of the Council, shall be the executive officer of the Board, keep the Books of the Board, conduct its correspondence, retain copies of all letters, preserve all documents, attend and take minutes of all Meetings, and perform all such other duties as properly pertain to his office; and shall, with the President, sign and when necessary seal with the seal of the Board, all papers and documents requiring signature or execution on behalf of the Board.



## ALTERATION OF BY LAWS.

37 —The By-Laws may be added to, repealed, or amended, by a vote of two-thirds of all the Members present, at any General Meeting of the Board ; notice of such amendment having been given, as provided for by Sec. 13 of Act of Incorporation ; and all proposed amendments or additions must be referred to the Council, who will report on the same to the Board at any General Meeting.

## 28.—Order of Business at Meetings :

1. Reading Minutes.
2. Report of Council.
3. Reports of Committees.
4. Election of Members by open vote.
5. Unfinished Business.
6. New Business.

ADDITIONAL CLAUSE  
TO RULES AND BY-LAWS  
OF THE  
BOARD OF TRADE OF HALIFAX.

The following addition to By-Laws was voted on and passed at a Special General Meeting held on the 25th day of October, 1905 :

The Council shall cause to be sent by post to each member of the Board, not later than Thursday prior to the date of the Annual Meeting, a ballot paper containing the names of all persons nominated who are eligible for election, such ballot paper to have a detachable portion for the member's signature. The ballot to be so folded that when sealed the signature shall be visible, and yet that it cannot be opened without removing the signature portion. A cross must be placed on left side of the names desired to be elected, and if more than the requisite number for each office be marked, the ballot for that office will thereby be voided. Ballots to be deposited before 12 o'clock noon on Monday preceeding the day of the Annual Meeting. Unsigned ballots, or those cast on other forms than that issued by the Council, shall not be valid.

Clause 29.  
Ballott paper for  
Annual Election.

# MEMBERS OF BOARD OF TRADE, 1894.

Bank of Nova Scotia, T. Fyvie, Cashier.  
 Merchants Bank, D. H. Duncan, Cashier.  
 Halifax Banking Co., W. N. Wallace, Cashier.  
 Union Bank, E. L. Thorne, Cashier.  
 Peoples Bank, J. T. Knight, Cashier.  
 Nova Scotia Mar. Ins. Co., J. Strachan, Secretary.  
 R. G. Dunn & Co., G. E. Faulkner.  
 Bradstreet, W. H. Humphry.  
 Dominion Coal Co.  
 Acadia Sugar Refinery, T. H. Cutler.

Allison, J. W.  
 Adams, E. D.  
 Allen, T. C.  
 Armstrong, R. F.  
 Arthur, W. B.  
 Angwin, I. H.

Billman, James  
 Brookfield, W. H.  
 Boak, Hon. Robert  
 Burns, Adam  
 Byers, Rufus  
 Blackadar, C. C.  
 Boak, Geo. E.  
 Bauld, H. G.  
 Bauld, A. M.  
 Bauld, W. C.  
 Bell, A. M.  
 Brown, Thomas  
 Black, W. A.  
 Butler, W. J.  
 Bullock, F. W.  
 Bell, H. H.  
 Butler, J. E.

Carney, M.  
 Conrod, W. A.  
 Curren, A. E.  
 Cunningham, Geo.  
 Chipman, J. A.  
 Chipman, H. L.  
 Crowe, Wm.  
 Cox, J. P.  
 Creighton, C. A.

Cahan, C. H.  
 Crowell, I. H.  
 Chisholm, Wm.  
 Cameron, W. D.  
 Campbell, C. S.  
 Chisholm, J. S.

Dwyer, M.  
 DeWolfe, J. E.

Elliot, Foster  
 Eagar, M. F.

Franklyn, G. E.  
 Forhan, Thos.  
 Fraser, James  
 Forrest, James  
 Farrell, Dr. E.  
 Farrell, V. F.  
 Farrell, Dominick  
 Foster, Miner T.  
 Fuller, H. H.

Gass, J. A.  
 Grant, McC.  
 Gunn, A.  
 Glassey, John  
 Greene, F. W.  
 Gorham, J. W.  
 Grace, Thos.  
 Grant, A. J.

Hunter, David  
 Harvey, C. H.  
 Hart, R. I.  
 Hart, G. R.  
 Halliday, Jas.  
 Hession, Lewis  
 Heckman, J. W.  
 Horneman, F. J.  
 Henderson, J. R.  
 Hart, Levi  
 Hart, F. W.  
 Hart, G. C.  
 Hobrecker, A.  
 Harrington, W. H.

Jack, A. M.  
 Jones, Hon. A. G.  
 Jones, A. E.  
 Jones, Walter C.  
 Johnson, W. H.

Keith, D.  
 Kenny, T. E.  
 Kenny, E. G.

Lawson, Wm.  
 Longard, J. P.  
 Longard, E. H.  
 Leaman, J. A.

Mowbray, Thos.  
 Musgrave, Geo.  
 Mitchell, A. B.  
 Mitchell, Walter  
 Mitchell, C. H.  
 Morse, J. E.  
 Mott, C. F.  
 Morrison, E.  
 Murphy, John  
 Murphy, M.  
 Muir, Wm.  
 Mathers, I. H.  
 Mahon, E. T.  
 Murdoch Nephews,  
 Morrow, James  
 Morrow, Mathew R.  
 Morrow, Geoffrey  
 Macintosh, J. C.  
 McKenzie, H. C.  
 McLellen, E.  
 McKinlay, A.  
 McInnis, John

O'Connor, P. F.  
 Oxley, F. H.  
 Oland, J. C.  
 Oland, G. W. C.

Pickford, Robt.  
 Pugh, John  
 Peters, John  
 Pyke, G. A.  
 Phalen, F. J.  
 Power, L. G.  
 Pearman, W. M. D.  
 Payne, A. M.  
 Pearson, B. F.

Robertson, Wm.  
 Roche, Wm.  
 Ryan, Edmond  
 Roberts, Frank  
 Redden, A. W.  
 Ryan, J. F.

Stairs, Edward  
 Stairs, James  
 Stairs, John F.  
 Stairs, George.  
 Silver, W. C.  
 Silver, W. N.  
 Silver, A. P.  
 Silver, H. St. C.  
 Smith, E. G.  
 Smith, J. W.  
 Sweet, R. J.  
 Simson, W. H.  
 Stephen, Alex.  
 Stewart, W. J.  
 Swenerton, B.  
 Sutcliffe, E. B.  
 Shatford, S. S.  
 Starr, John  
 Seeton, R. B.  
 Smith, L. Mortimer  
 Smith, Wylie  
 Smith John

Taylor, G. R.  
 Tucker, E. C.  
 Troop, G. J.  
 Troop, W. H.  
 Taylor, Robt.

Whitman, T. S.  
 Webb, W. H.  
 Wood, A. E.  
 Wickwire, W. N.  
 Wood, J. T.  
 West, F. S.  
 Whitman, A. N.  
 White, John

SEC. 10. The following provisions shall apply to the President and the members of the Board of Directors of the Corporation:



## AMENDMENTS TO RULES AND BY-LAWS OF THE BOARD OF TRADE OF HALIFAX.

The following amendments to By-Laws 4, 7, 8, 13, 16, 19 and 21 were voted on and passed at a Special General Meeting held on the 6th day of January, 1905 :—

SECTION 4, page 13, will be amended by striking out the words "signed the By-Laws, and has" in the fifth line.

SECTION 7, page 13. Strike out this section and substitute the following: Nominations for the offices of President Vice-Presidents, and 9 members of Council, may be sent in to the Secretary in writing, by any member of the Board not later than Monday of the week preceding that in which the Annual Meeting is fixed to be held, and if less than twenty-five who are eligible for office have been so nominated the Council shall on the following day (Tuesday) or on a later day previous to the Annual Meeting add sufficient qualified names to the list to make up that number. All nominations shall be posted in the Board rooms when received, and no person shall be elected to office who has not been so nominated.

SECTION 8, page 13. Strike out this section and substitute the following: At the Annual Meeting of the Board the President, 2 Vice-Presidents and 9 other members shall be elected by ballot, from the list of names placed in nomination in accordance with By-Laws, who shall be members of the Council. And the Council so constituted shall at a meeting thereafter, select from the members of the Board 7 other persons to be members of the said Council, making such choice in such manner, that as far as may be, the principal branches of trade and commerce shall be represented therein, and in making such selection shall confer with the different trade interests, which, in their judgment, should be represented on the Council. The President, Vice-President and members so elected and chosen shall form the Council for the said Board, and shall hold their office until others are elected at the next Annual Meeting, or until they shall be removed from office, or vacate the same under the provisions of any By-Law of the Board. But no such President or Vice-President shall hold the same office for more than two years in succession. And provided further that no person shall be re-elected to the office of President, Vice-President or member of Council, for the current year, if he shall have been absent without leave obtained from Council, for more than one-half of the meetings of Council held in the preceding year. Two Auditors shall be elected at the same meeting.

SECTION 13, page 14. Strike out this section and substitute the following: Meetings of Council shall be held on Tuesday of every week and Special Meetings on any other day at the call of the President, or at the request of 5 members of the Council. A quorum of Council to consist of not less than five members.

SECTION 16, page 15 The Secretary-Treasurer shall have charge of all funds belonging to the Board and shall duly deposit the same in the name of the Board in an incorporated Bank approved by the Council. Out of such funds he shall pay amounts approved by the Council and keep a regular account of the income and expenditure of the Board. A statement of which shall be laid on the table at the Annual Meeting, or at any time required by the Council. All cheques to be signed by the Secretary-Treasurer and countersigned by the President, or in his absence by one of the Vice-Presidents. The Secretary-Treasurer shall furnish such bonds as may be required by the Council.

SECTION 19, page 15. Strike out this section and substitute the following: The Council shall appoint a Secretary-Treasurer and may appoint other officers, not elsewhere provided for and regulate their duties and salaries.

SECTION 24, page 16. Strike out this section and substitute the following: If any member of Council shall be absent without leave for three consecutive months, his seat shall become vacant, and all vacancies, whether caused thus or by resignation, or by death, shall be filled by the Council.

